
**Board of Governors of the Federal Reserve System
Federal Deposit Insurance Corporation
Office of the Comptroller of the Currency
Office of Thrift Supervision
National Credit Union Administration
Financial Crimes Enforcement Network**

**AGENCIES RELEASE FREQUENTLY ASKED QUESTIONS
ON THE BANK SECRECY ACT AND HURRICANE KATRINA VICTIMS**

WASHINGTON – The federal bank, thrift and credit union regulatory agencies and the Financial Crimes Enforcement Network have issued responses to questions frequently asked by financial institutions regarding the application of the Bank Secrecy Act in providing services to victims of Hurricane Katrina.

These questions and answers are available on each agency's web site. The list will be expanded as new questions arise.

The web sites are:

www.federalreserve.gov
www.fdic.gov
www.occ.gov
www.ots.treas.gov
www.ncua.gov
www.fincen.gov

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Attachment

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